



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# The Court Report

*2<sup>nd</sup> Police District December 2008*

*Building Safer Neighborhoods Through Community Partnership*

*www.DCcommunityprosecution.gov*

## Summary of Recent Court Cases

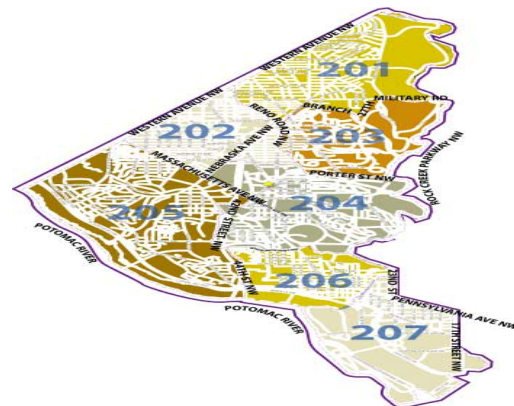
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*A detailed descriptions of these and other cases from the 2<sup>nd</sup> District are provided inside of this report.*

## The 2<sup>nd</sup> Police District



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## 2<sup>nd</sup> District Community Prosecution Update

### STAY SAFE IN 2009

The holidays have passed and we are now looking toward 2009. We must continue to protect ourselves from street robberies or muggings. While money is often the motivation, these are considered crimes of violence because they involve the threat or actual use of physical violence. MPD continues to ask that you stay in groups, walk in well-lit areas, and pay attention to your surroundings. The basic rules of prevention are to be sensible and alert. You can learn about more tips on staying safe by attending your PSA (Police Service Area) meetings, or contacting Anita LaRue, Community Prosecutor at 202-715-7374. Continue to stay involved with your community and MPD to help build a safer community to live and work.

*Published Monthly by the U.S. Attorney's Office Community Prosecution Team*

# **THE COURT REPORT**

**There are no 2D Press Release this month.**

## **DISTRICT COURT CASES**

**Darryl Roger Lyles, 37, a resident of Capitol Heights, Maryland, has pled guilty to stealing laptop computers and other information technology equipment from the Government Accountability Office. Lyles pleaded guilty in the U.S. District Court for the District of Columbia before the Honorable Reggie B. Walton to Count I of a multi-count Indictment, charging Theft of Government Property. In pleading guilty, Lyles admitted that between June 2006 and December 14, 2007, he stole at least 89 laptop computers and one projector from GAO with an approximate value of \$175,000. The government has agreed to dismiss the remaining counts of the Indictment after Lyles is sentenced. Lyles is scheduled to be sentenced on February 24, 2009. He faces a maximum sentence of 10 years of imprisonment, an order of restitution and a fine of \$350,000. Under the advisory federal sentencing guidelines, he faces a likely sentencing range of 18-24 months of imprisonment.**

**FACTS:** According to the factual proffer provided to the Court by Assistant U.S. Attorney Susan B. Menzer, Lyles stole the government property while working for a GAO sub-contractor, RGB Technology, as an information technology analyst. Although he was employed by RGB, Lyles had access to GAO's facilities as if he was directly employed by GAO. Part of his job assignments included assisting with the issuance and retrieval of computers to and from GAO employees.

Assistant U.S. Attorney Menzer further explained that Lyles attempted to sell some of the stolen GAO equipment through Craigslist, a website where any person who has an e-mail account can post on-line classified advertisements offering goods or services for sale. In fact, on at least ten occasions, Lyles posted advertisements on Craigslist from a computer located inside GAO's Washington, D.C. headquarters. One of the individuals Lyles met through Craigslist became a regular customer. He purchased the stolen projector and at least 83 of the stolen computers from Lyles. This individual then re-sold most of the stolen GAO property on the on-line auction site E-bay.

**Robert G. Davis, a former Federal Emergency Management Agency (FEMA) employee and clerk for various mortgage companies, has been sentenced to a term of 64 months in prison for stealing personal identification information of over 200 persons, fraudulently opening over \$150,000 in credit accounts with various retailers in the names of the victims, and ordering merchandise for himself on these accounts. Davis, 44, a resident of Southeast Washington D.C., received his sentence in U.S. District Court before the Honorable Reggie B. Walton, after pleading guilty in April 2008 to one count of wire fraud and one count of aggravated identity theft. Judge Walton expressed visible dismay over the defendant's victimization of survivors of natural disasters who had applied to FEMA for aid, calling**

**Davis's actions particularly "cold hearted" and "really low-down." The Court also ordered Davis to pay over \$48,700 in restitution.**

**FACTS:** The conviction was the result of investigative efforts initiated by the D.C. Metro Area Fraud Task Force, a joint area law enforcement initiative that coordinates fraud investigations by federal authorities, including the U.S. Secret Service, and local law enforcement agencies, including MPD.

"The defendant's conduct in this matter was particularly galling given that he stole the identities of victims of natural disasters whom he was entrusted to assist," said U.S. Attorney Taylor. "His actions undermined the trust placed in our government, not to mention wreaking havoc on the credit rating of his victims."

According to the Statement of Offense to which Davis pled guilty, between December 2003 and November 2007, Davis stole the identities of over 200 people ("ID Theft Victims") while working as a clerk at various mortgage companies operating in the District of Columbia area and as a FEMA Human Services Specialist who worked with the victims of natural disasters. Davis stole the identities of the ID Theft Victims without the knowledge of his employers by copying their personal information from loan applications the ID Theft Victims had submitted to FEMA or the mortgage companies. Approximately 30 of the 200 ID Theft Victims had their identities stolen from FEMA, an agency of the Department of Homeland Security after they had submitted their personal information as part of their applications for disaster relief.

After obtaining the ID Theft Victims' personal information, Davis called various retailers impersonating the ID Theft Victims and fraudulently opened credit accounts in their names. Davis used the identities of at least 74 ID Theft Victims to open accounts with The Home Shopping Network, Ginny's Inc., Shop NBC, QVC, Inc. (collectively, "Retailers"), and he fraudulently obtained credit with these Retailers in excess of \$156,257. Impersonating the ID Theft Victims, Davis fraudulently ordered dozens of items that were delivered to his home, or other addresses near his home. The items ordered by Davis included gold and diamond jewelry, designer watches, digital cameras, DVDs, Dyson vacuum cleaners, gourmet food (including steaks, lobster, and seafood), lingerie, clothing, jackets, DVD players and other electronic items. After obtaining these items, Davis would either keep them for personal use or pawn them at pawnshops in and around the Washington, D.C. area. Between December 2003 and November 2007, Davis pawned dozens of items and obtained over \$24,084 in cash from the pawnshops in exchange for the items he fraudulently obtained from the Retailers.

**A 35-count indictment was unsealed in the District of Columbia charging five Blackwater security guards with voluntary manslaughter, attempt to commit manslaughter, and weapons violations for their alleged roles in the Sept.16, 2007, shooting at Nisur Square in Baghdad, Iraq. The defendants are charged with killing 14 unarmed civilians and wounding 20 other individuals. In addition, a sixth Blackwater security guard pleaded guilty on Dec. 5, 2008, to charges of voluntary manslaughter and attempt to commit**

**manslaughter for his role in the Sept. 16, 2007, shooting at Nisur Square. This guilty plea was also unsealed.**

**FACTS:** The indictment against the five defendants and the guilty plea by a sixth defendant were announced today by Patrick Rowan, Assistant Attorney General for National Security; Jeffrey A. Taylor, United States Attorney for the District of Columbia; and Joseph Persichini, Jr., Assistant Director in Charge, FBI Washington Field Office.

The indictment, which was returned under seal on Dec. 4, 2008, charges **Paul A. Slough**, age 29, of Keller, Texas; **Nicholas A. Slatten**, age 24, of Sparta, Tennessee; **Evan S. Liberty**, age 26, of Rochester, New Hampshire; **Dustin L. Heard**, age 27, of Maryville, Tennessee; and **Donald W. Ball**, age 26, of West Valley City, Utah. Each of the defendants is charged with 14 counts of voluntary manslaughter, 20 counts of attempt to commit manslaughter, and one count of using and discharging a firearm during and in relation to a crime of violence.

The defendants, who surrendered to federal authorities this morning in Utah, are scheduled to appear today in federal court in Salt Lake City at 1:30 pm (Mountain Time). If convicted of the charges against them, the defendants face a potential maximum sentence of ten years imprisonment for each count of manslaughter, seven years of imprisonment for each count of attempt to commit manslaughter, and a mandatory minimum imprisonment of 30 years for the firearm count.

The indictment represents the first prosecution under the Military Extraterritorial Jurisdiction Act (MEJA) to be filed against non-Defense Department private contractors, which was not possible prior to the 2004 amendments to MEJA that specifically expanded the reach of MEJA to non-Defense Department contractors who provide services “in support of the mission of the Department of Defense overseas.”

“The government alleges in the documents unsealed today that at least 34 unarmed Iraqi civilians, including women and children, were killed or injured without justification or provocation by these Blackwater security guards in the shooting at Nisur Square. Today’s indictment and guilty plea demonstrate that those who engage in unprovoked and illegal attacks on civilians, whether during times of conflict or times of peace, will be held accountable,” said Patrick Rowan, Assistant Attorney General for National Security.

“We honor the brave service of the many U.S. contractors who are employed to support the mission of our Armed Forces in extremely difficult circumstances. Today, we honor that service by holding accountable the very few individuals who abused that employment by committing some very serious crimes against dozens of innocent civilians,” stated Jeff Taylor, U.S. Attorney for the District of Columbia.

“Today’s indictments illustrate the FBI’s expanded responsibilities and its dedication to respond to any crime scene; be it in the United States or on foreign soil. The FBI will continue to work

with its law enforcement partners in this country and abroad to ensure that the nation's federal laws are enforced," said Joseph Persichini, Jr., Assistant Director in Charge, FBI Washington Field Office.

According to the indictment, the defendants were all employed by the Armed Forces outside the United States -- that is, the defendants were employed as independent contractors and employees of Blackwater Worldwide, a contractor of the Department of State, to provide personal security services related to supporting the mission of the Department of Defense in the Republic of Iraq, within the meaning of MEJA.

All events alleged in the indictment took place outside of the jurisdiction of any particular State or district and within the venue of the U.S. District Court for the District of Columbia, as provided by 18 U.S.C. § 3238.

Counts 1-14 of the indictment charge the defendants with committing voluntary manslaughter by killing the following individuals: 1) Amed Haithem Ahmed Al Rubia'y, 2) Mahassin Mohssen Kadhum Al-Khazali, 3) Osama Fadhil Abbas, 4) Ali Mohammed Hafedh Abdul Razzaq, 5) Mohamed Abbas Mahmoud, 6) Qasim Mohamed Abbas Mahmoud, 7) Sa'adi Ali Abbas Alkarkh, 8) Mushtaq Karim Abd Al-Razzaq, 9) Ghaniyah Hassan Ali, 10) Ibrahim Abid Ayash, 11) Hamoud Sa'eed Abttan, 12) Uday Ismail Ibrahiem, 13) Mahdi Sahib Nasir, and 14) Ali Khalil Abdul Hussein.

Counts 15 through 34 of the indictment charge the defendants with attempting to commit manslaughter by attempting to kill the following 20 additional individuals who were wounded as a result of the shooting: 15) Majed Salman Abdel Kareem Al-Gharbawi; 16) Jennan Hafidh Abid al-Razzaq; 17) Yasmin Abdul Kidr Salhe; 18) Mohanad Wadhnah; 19) Haydar Ahmad Rabie Hussain Al-Khafaji; 20) Hassan Jaber Salman; 21) Farid Walid Hasoun Al-Kasab; 22) Abdul Amir Raheem Jihan Yasser; 23) Wisam Raheem Fliah Hasan Al-Miri; 24) Talib Mutluk Diwan; 25) Adel Jaber Sham'ma Al-Jadiri; 26) Nasir Hamzah Latif Al-Rikabi; 27) Mahdi Abid Khider Abbas Al-Faraji; 28) Abdul Wahab Abdul Qadar Al-Qalamchi; 29) Bara Sadoon Ismail Al-Ani; 30) Sami Hawa Hamud Al-Sabahin; 31) Fawziyyah Aliwi Hassoon; 32) Ali Hadi Naji Al-Rubaie; 33) Alah Majeed Sghair Zaidi; and 34) Jassim Mohammad Hashim.

Count 35 of the indictment charges the defendants with knowingly using and discharging firearms, that is, an SR-25 sniper rifle; machine guns (M-4 assault rifles and M-240 machine guns); and destructive devices (M-203 grenade launchers and grenades), during and in relation to a crime of violence for which each of them may be prosecuted in a court of the United States.

Also announced was the unsealing of a guilty plea by Jeremy P. Ridgeway, age 35, of California. On Dec. 5, 2008, Ridgeway pleaded guilty in the District of Columbia before U.S. District Judge Ricardo Urbina to a superseding criminal information charging him with voluntary manslaughter and attempt to commit manslaughter for his role in the September 16, 2007, shooting at Nisur Square. A sentencing date has not been set by the court.

This investigation was conducted by the Federal Bureau of Investigation (FBI). The Iraqi Ministry of Interior and the Iraqi National Police also provided cooperation and assistance in the investigation.

The prosecution is being handled Assistant U.S. Attorneys Kenneth C. Kohl and Jonathan M. Malis from the U.S. Attorney's Office for the District of Columbia, as well as Barry Jonas, Trial Attorney from the Justice Department's National Security Division.

The public is reminded that an indictment is merely a formal charging document notifying a defendant of the charges against him or her. All defendants are presumed innocent unless and until proven guilty in a court of law.

**Mark T. Rossini, a former Supervisory Special Agent of the Federal Bureau of Investigation ("FBI"), pled guilty today to five separate counts of criminally accessing a sensitive FBI database for personal purposes. Rossini, a resident of New York, N.Y., pled guilty to five counts of Criminal Computer Access in the U.S. District Court for the District of Columbia before the Honorable Magistrate Judge John M. Facciola, and faces a maximum sentence of up to five years of incarceration and a \$500,000 fine. According to the federal sentencing guidelines, Rossini would likely receive a sentence of between zero and 6 months. Rossini, an FBI Special Agent since 1991, has resigned from the FBI. Sentencing has been set for March 13, 2009.**

**FACTS:** According to the Statement of Offense to which Rossini pled guilty, between January 2007 and July 2007, Rossini made over 40 searches of the FBI's Automated Case Support System (ACS), which contains confidential, law-enforcement sensitive information that relates to historic and on-going criminal investigations initiated by, and supported by, the FBI. Each of these searches exceeded the defendant's authorized use of the ACS system, and was not part of any of his assigned work. Many of Rossini's improper searches related to the criminal case of United States v. Anthony Pellicano (Pellicano case), an on-going criminal case that is being prosecuted in the U.S. District Court for the Central District of California (Los Angeles). That case is pending sentencing. Rossini was never assigned to work on the Pellicano case, and he had no official reason to search the ACS for these records. By making these searches, and reviewing the result of these searches, Rossini obtained official and confidential information that he was not authorized to obtain. The five charges that Rossini pled guilty to today represent separate and independent criminal acts of criminal computer access of the ACS system.

As set forth in the Statement of Offense, on January 26, 2007, Rossini improperly downloaded a copy of a confidential informant's FBI report the contained information relevant to the Pellicano matter. Rossini provided a copy of the report to X, a person with whom Rossini had a close personal relationship. X also had a previous relationship with Anthony Pellicano, and X provided a copy of the FBI report to an attorney for Anthony Pellicano in San Francisco, California. The FBI report was filed by Mr. Pellicano's attorneys in the Pellicano case to the

court that the United States was improperly withholding exculpatory information from the defense in that case. Unbeknownst to Mr. Pellicano's attorneys, in November 2006, the judge in the Pellicano case had previously ruled, *ex parte*, that the 302 report was not exculpatory to Mr. Pellicano's defense.

Despite news coverage of Rossini's possible connection the Pellicano case in July 2007, Rossini consistently informed his supervisors that those news stories were completely false. On February 25, 2008, Rossini was interviewed by agents from the DOJ Office of the Inspector General, and he intentionally lied to these agents. Among his false statements, Rossini falsely denied that he obtained FBI information without authorization, or that he provided any FBI information to persons outside of the FBI, or to X.

A federal grand jury in the District of Colombia has indicted Carlos Marin Guarin, also known as "Pablo," also known as Gustavo Anibal Giraldo Quinchia, a high-ranking member of the terrorist group the National Liberation Army (in Spanish the "Ejercito De Liberacion Nacional," or "ELN" for short), in connection with two separate hostage takings of United States citizens which took place in Colombia in 1999 and 2003.

Carlos Marin Guarin, 40, is currently incarcerated in Colombia on other charges. The ELN has been designated a foreign terrorist organization by the Secretary of State of the United States since 1997.

The indictment in the first matter, which was returned on December 4, 2008, alleges that on May 13, 1999, armed members of the ELN kidnapped American citizen Matthew A. Burchell and held him hostage for fifteen months, until August 5, 2000. The ELN told Burchell, and those negotiating for his release, that Burchell had been seized in the hope that a ransom would be paid to the group by a United States or British company.

During his fifteen months of confinement, Burchell was put through two mock executions, bound, taken on long journeys while blindfolded and given numerous death threats. Guarin, then the ELN's Eastern Front Commander, conspired with others to carry out the hostage taking of Burchell. In addition, Guarin acted as the primary negotiator for the ELN throughout the ransom negotiations. The indictment charges Guarin with conspiracy to commit hostage taking and hostage taking (aiding and abetting and causing an act to be done).

The indictment in the second matter, which was returned on December 5, 2008, alleges that on January 21, 2003, Scott A. Dalton, a United States and citizen, and Alison Ruth Morris, a British citizen by birth and a United States permanent resident, were working as professional journalists on assignment for The Los Angeles Times in the Arauca province of Colombia, when they were taken hostage and held captive under armed guard for twelve days by the Eastern War Front of the ELN, under the command of Guarin.

During that time, Guarín forced the journalists to interview him. Guarín also caused a letter bearing his nom de guerre “Pablo” to be sent on behalf of the General Command of the ELN to the Reuters international news agency, demanding that the government of Colombia form a commission and undertake certain actions as a condition for the release of the hostages. The hostages were eventually released unharmed. The indictment charges Guarín with conspiracy to commit hostage taking and hostage taking (aiding and abetting and causing an act to be done) and carrying a firearm during a crime of violence. This indictment supersedes a previous indictment that was returned in 2003 and unsealed today.

In announcing the indictments, U.S. Attorney Taylor and Assistant Attorney General Rowan praised the hard work of the FBI’s Miami Extraterritorial Squad, in particular lead case agents Special Agent Christopher Carbonneau and Special Agent Manuel Ortega, as well as Special Agent M. Alexandra Montilla, Supervisory Special Agent Alex Barbeito, Intelligence Analyst Christopher Wright of FBI Miami, FBI Legal Attaché Joseph Jeziorski based in Bogotá, Colombia.

Furthermore, they acknowledged the efforts of Paralegal Nadia Arnett Snoddy of the U.S. Attorney’s Office, and Trial Attorney Matthew F. Blue of the Counterterrorism Section of the National Security Division of the Department of Justice and Assistant U.S. Attorneys Brenda J. Johnson and Jeanne M. Hauch, who are prosecuting the case.

The charges contained in these indictments are allegations only and the defendant is presumed innocent until convicted at trial.

**John Moore and Christine Rhodes, employees at the Library of Congress retail store, have pled guilty to stealing money, on numerous occasions from the store in fraudulent sales transactions. Moore, 47, of Gaithersburg, Maryland, and Rhodes, 61, of 200 block of Douglas Street, NE, Washington, D.C., entered their misdemeanor pleas to one count at a hearing, respectively, today, and on November 6, 2008, in the U.S. District Court for the District of Columbia. Moore pled guilty before the Honorable Magistrate Judge John M. Facciola and Rhodes before Magistrate Judge Alan Kay. Moore and Rhodes each face up to 1 year in prison under the relevant statute when sentenced early next year, but under the Federal Sentencing Guidelines, they face a likely sentencing range of probation to 6 months in prison. Moore and Rhodes also agreed to pay restitution to the Library of Congress, respectively, of \$2,183.94 and \$2,000.**

**FACTS:** According to the factual proffer of evidence by the government at the hearing for Moore, which was agreed to by Moore, the Library of Congress, a part of the federal Legislative Branch whose budget is approved by Congress, served as the research arm of Congress and had the largest library in the world. Moore was a Library of Congress employee in the Library’s Retail Marketing Office’s store (“the store”). His title was Sales Counter Attendant. The store sold retail items to members of the general public.



For the period May 1, 2008 to June 25, 2008, the computer database for Moore's cash register showed a total of 70 returned items which resulted in cash refunds. A review of live and recorded closed circuit television videos from a visible camera that was directed at Moore's register for this same time period showed no customer at the counter at or near the time of 56 of the alleged return/refund transactions.

On July 7, 2008, Moore gave a signed, sworn statement to an investigator in this matter. Moore admitted creating false returns and pocketing the cash refund. Moore stated that, on most occasions, he entered into the register the stock keeping unit number for merchandise from items near the counter to create a fraudulent return and refund. On other occasions, Moore entered into the register a stock keeping unit number he recalled from memory. Moore initialed a printout of return/refund transactions acknowledging them as fraudulent.

The government's proffer of evidence at Rhodes' hearing last month was similar, with the following difference: Over the past two years, Rhodes on a routine basis wrongfully took for her own personal use cash from the cash drawer of the register assigned to her at the store. That is, Rhodes took cash on numerous occasions, approximately \$30 to \$40 on each occasion, over the past two years. Usually, when the store was busy near the end of the business day, Rhodes would not enter into her register the amount of a customer's purchase, but instead would simply take for her own use the money from the purchase. Rhodes, although knowing that her actions were wrong, did so, in part, because she believed that others were similarly pocketing money from sales and there was a certain amount of discontent among employees because they had not received a bonus at the end of the year, although such bonuses had been common in other years.

**Two individuals, including a former employee of the Library of Congress, have been charged in connection with a conspiracy to steal personal identity information of Library of Congress employees from the National Finance Center (NFC) database.**

FACTS: Labiska Gibbs, 35, of the 800 block of Barnaby Street, SE, Washington, D.C., has been charged in a four-count federal indictment with conspiracy, wire fraud, aggravated identity theft, and first degree fraud. The indictment was returned under seal on December 3, 2008, and unsealed yesterday following Gibbs's arraignment on the charges in the U.S. District Court for the District of Columbia before U.S. Magistrate Judge John M. Facciola. Gibbs's next court appearance will be on December 16, 2008. If convicted of the charges, she faces a maximum possible sentence of 37 years of imprisonment. Under the federal sentencing guidelines, Gibbs would likely face a sentencing range of 81 to 95 months in prison.

A second individual, William Sinclair, Jr., 27, of the 4800 block C Street, SE, Washington, D.C., has also been charged in connection with his role in this identity theft scheme. In a one-count Information that was filed yesterday in the U.S. District for the District of Columbia, Sinclair is charged with Conspiracy to Commit Wire Fraud. A court date has not yet been set for Sinclair. If convicted of the charge, Sinclair faces a maximum possible sentence of 20 years in prison.

Under the federal sentencing guidelines, Sinclair would likely face a sentencing range of 37 to 46 months in prison.

According to the charging documents, Sinclair was an employee in the Human Resources Department at the Library of Congress ("Library") beginning in February 2006. Sinclair was one of a few employees at the Library who had been authorized to use the NFC database – a large government database maintained by the Department of Agriculture that contains personal information for employees of numerous government agencies, including the Library.

Sinclair allegedly used his access to the database in April and May 2008 to obtain personal identity information, such as the name, date of birth, and Social Security Numbers, of at least ten Library employees. Sinclair then is alleged to have given that information to Gibbs who allegedly used those employees' identities to open bogus credit accounts over the internet at on-line credit agencies and at area retailers like Target, Victoria's Secret, Radio Shack, Circuit City, The Gap, and The Home Depot.

The indictment also alleges that Gibbs obtained false photo identification documents in the names of six of those employees. It is further alleged that Gibbs made some of the applications over the internet from a computer located inside of her own residence. In total, the fraud has caused losses to retailers and credit agencies of more than \$38,000.

The indictment and information are merely formal charges that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

**Rashell L. Henderson, 22, a former D.C. Public School (DCPS) employee, of District Heights, Maryland, and her friend and co-conspirator, Tashana E. Crews, 25, of Oxon Hill, Maryland, each were sentenced in U.S. District Court to six months in jail, followed by thirty-six months of supervised release. In June 2008, the two defendants pled guilty to conspiracy to commit identity theft in U.S. District Court before the Honorable Emmet G. Sullivan. In addition to the six-month jail terms, Judge Sullivan also ordered that during the term of supervised release, each defendant must serve an additional six months in a residential re-entry center, pay restitution and perform 250 hours of community service.**

FACTS: According to the government's evidence presented at the prior guilty plea hearing, between April 2006 and March 2007, Henderson, who worked as a Program Support Specialist in DCPS's Office of Workforce and Professional Development, located at 215 G Street, NE, stole the personal identifiers of DCPS personnel or those applying to become DCPS personnel. Henderson sent the stolen information to her friend, Crews, through their email accounts. Henderson and Crews used the personal identifiers of these individuals to open lines of credit via the Internet. In total, Henderson and/or Crews successfully opened 30 lines of credit through which they obtained \$40,000 in goods, services and U.S. currency through cash advances.

**Teresa Ann White, a Maryland woman, has been sentenced to 36 months of probation with 90 days of electronic monitoring for her role in a 2007 theft of over \$195,000. White, 42, of Annapolis, Maryland, pleaded guilty on May 1, 2008, and was sentenced in U.S. District Court for the District of Columbia before the Honorable Chief Judge Royce C. Lamberth on one count of conspiracy to commit interstate transportation of money taken by fraud. Chief Judge Lamberth also ordered the defendant to pay \$68,012.73 in restitution.**

**FACTS:** According to the pleadings filed in court, from April 2006 to July 2007, a co-conspirator worked in the accounting department at a moving and storage company identified in court as “S Storage Company,” in the District of Columbia. It was the co-conspirator’s job to manage accounts payable, including: handling invoices; paying vendors; and posting expenses. As such, she had access to the computer system of S Storage Company, the ability to create accounts, and the responsibility to pay invoices by checks. From April to June 2007, someone at S Storage Company fraudulently created nine checks totaling \$195,862.73. These checks were written on S Storage Company’s check stock payable to a legitimate S Storage Company vendor, that is, a transportation company located in Sao Paulo, Brazil.

In the meantime, on April 12, 2007, Teresa Ann White opened a bank account at BB&T bank using the business name of the Brazilian transportation company, but with her own social security number, address, telephone number, and other personal identifiers. From about April 12, 2007 to June 22, 2007, White took possession of the nine fraudulently created checks and deposited each and every one into the bank account that she opened in the name of the Brazilian transportation company with her own identifiers through Maryland bank branches. White shared the proceeds of the checks with the co-conspirator.

**Siemens Aktiengesellschaft (Siemens AG), a German corporation, and three of its subsidiaries today pleaded guilty to violations of and charges related to the Foreign Corrupt Practices Act (FCPA), the Department of Justice and U.S. Securities and Exchange Commission announced. At a hearing before U.S. District Judge Richard J. Leon in the District of Columbia, Siemens AG pleaded guilty to a two-count information charging criminal violations of the FCPA’s internal controls and books and records provisions. Siemens S.A.- Argentina (Siemens Argentina) pleaded guilty to a one-count information charging conspiracy to violate the books and records provisions of the FCPA. Siemens Bangladesh Limited (Siemens Bangladesh) and Siemens S.A. - Venezuela (Siemens Venezuela), each pleaded guilty to separate one-count informations charging conspiracy to violate the anti-bribery and books and records provisions of the FCPA. As part of the plea agreements, Siemens AG agreed to pay a \$448.5 million fine; and Siemens Argentina, Bangladesh, and Venezuela each agreed to pay a \$500,000 fine, for a combined total criminal fine of \$450 million.**

**FACTS:** According to court documents, beginning in the mid-1990s, Siemens AG engaged in systematic efforts to falsify its corporate books and records and knowingly failed to implement and circumvent existing internal controls. As a result of Siemens AG’s knowing failures in and

circumvention of internal controls, from the time of its listing on the New York Stock Exchange on March 12, 2001, through approximately 2007, Siemens AG made payments totaling approximately \$1.36 billion through various mechanisms. Of this amount, approximately \$554.5 million was paid for unknown purposes, including approximately \$341 million in direct payments to business consultants for unknown purposes. The remaining \$805.5 million of this amount was intended in whole or in part as corrupt payments to foreign officials through the payment mechanisms, which included cash desks and slush funds.

From 2000 to 2002, four Siemens AG subsidiaries – Siemens S.A.S. of France (Siemens France), Siemens Sanayi ve Ticaret A.S. of Turkey (Siemens Turkey), Osram Middle East FZE (Osram Middle East) and Gas Turbine Technologies S.p.A. (GTT) – each wholly owned by Siemens AG or one of its subsidiaries, were awarded 42 contracts with a combined value of more than \$80 million with the Ministries of Electricity and Oil of the government of the Republic of Iraq under the United Nations Oil for Food Program. To obtain these contracts, Siemens France, Siemens Turkey, Osram Middle East and GTT paid a total of at least \$1,736,076 in kickbacks to the Iraqi government, and they collectively earned more \$38 million in profits on those 42 contracts. Siemens France, Siemens Turkey, Osram Middle East and GTT inflated the price of the contracts by approximately 10 percent before submitting them to the United Nations for approval and improperly characterized payments to purported business consultants, part of which were paid as kickbacks to the Iraqi government as “commissions” to the business consultants. For the relevant years, the books and records of Siemens France, Siemens Turkey, Osram Middle East and GTT, including those containing false characterizations of the kickbacks paid to the Iraqi government, were part of the books and records of Siemens AG.

As the charging and plea documents reflect, beginning around September 1998 and continuing until 2007, Siemens Argentina made and caused to be made significant payments to various Argentine officials, both directly and indirectly, in exchange for favorable business treatment in connection with a \$1 billion national identity card project. From the date that Siemens AG became listed on the New York Stock Exchange on March 12, 2001, through approximately January 2007, Siemens Argentina made approximately \$31,263,000 in corrupt payments to various Argentine officials through purported consultants and other conduit entities, and improperly characterized those corrupt payments in its books and records as legitimate payments for “consulting fees” or “legal fees.” Siemens Argentina’s books and records, including those containing the false characterizations of the corrupt payments, were part of the books and records of Siemens AG.

According to court documents, beginning around November 2001 and continuing until approximately May 2007, Siemens Venezuela admitted it made and caused to be made corrupt payments of at least \$18,782,965 to various Venezuelan officials, indirectly through purported business consultants, in exchange for favorable business treatment in connection with two major metropolitan mass transit projects called Metro Valencia and Metro Maracaibo. Some of those payments were made using U.S. bank accounts controlled by the purported business consultants.

In the charging and plea documents, Siemens Bangladesh admitted that from May 2001 to August 2006, it caused corrupt payments of at least \$5,319,839 to be made through purported business consultants to various Bangladeshi officials in exchange for favorable treatment during the bidding process on a mobile telephone project. At least one payment to each of these purported consultants was paid from a U.S. bank account.

“Today’s filings make clear that for much of its operations across the globe, bribery was nothing less than standard operating procedure for Siemens. It should be equally clear that Siemens has undertaken significant remedial measures, instituted real reforms and cooperated from the inception of this investigation,” said Acting Assistant Attorney General Matthew Friedrich. “The Department and our international colleagues will continue our efforts to level the business playing field, making it free from corruption and fair to those who seek to participate in it.”

“The coordinated efforts of U.S. and German law enforcement authorities in this case set the standard for multi-national cooperation in the fight against corrupt business practices,” said U.S. Attorney for the District of Columbia Jeffrey A. Taylor. “To its credit, Siemens has taken extraordinary steps to reveal its long-standing, systemic criminal conduct and it has fundamentally restructured its operations to make them transparent and honest going forward.”

“This pattern of bribery by Siemens was unprecedented in scale and geographic reach. The corruption involved more than \$1.4 billion in bribes to government officials in Asia, Africa, Europe, the Middle East and the Americas,” said Linda Chatman Thomsen, Director of the SEC’s Division of Enforcement. “Our success in bringing the company to justice is a testament to the close, coordinated working relationship among the SEC, the U.S. Department of Justice, and other U.S. and international law enforcement, particularly the Office of the Prosecutor General in Munich.”

“Today’s announcement of the guilty pleas entered by Siemens AG and several of its regional companies reflects the FBI’s dedication to enforce the provisions of the Foreign Corrupt Practices Act,” said Joseph Persichini Jr., Assistant Director in Charge of the FBI’s Washington Field Office. “Simply stated, it is a federal crime for U.S. citizens and companies traded on U.S. markets to pay bribes in return for business. The FBI will continue to assist its law enforcement partners to ensure that the corporate and business communities are not tarnished with violations of the kind we are presenting here today.”

“Complicated schemes involving high finance, bribery and corruption, particularly in the international arena, are often solved most efficiently through a multiple-agency approach to crime fighting,” said Eileen Mayer, Chief of Internal Revenue Service (IRS) Criminal Investigation Division. “As the IRS expands its international presence and impact, we are proud to lend our financial investigative expertise to this formidable multi-agency approach that has culminated with today’s guilty pleas.”

The resolution of the U.S. criminal investigation of Siemens AG and its subsidiaries reflects, in large part, the actions of Siemens AG and its audit committee in disclosing potential FCPA violations to the Department after the Munich Public Prosecutor's Office initiated searches of multiple Siemens AG offices and homes of Siemens AG employees. Siemens AG and its subsidiaries disclosed these violations after initiating an internal FCPA investigation of unprecedented scope; shared the results of that investigation with the Department efficiently and continuously; cooperated extensively and authentically with the Department in its ongoing investigation; took appropriate disciplinary action against individual wrongdoers, including senior management with involvement in or knowledge of the violations; and took remedial action, including the complete restructuring of Siemens AG and the implementation of a sophisticated compliance program and organization.

Under the terms of the plea agreement, Siemens AG agreed to retain an independent compliance monitor for a four-year period to oversee the continued implementation and maintenance of a robust compliance program and to make reports to the company and the Department of Justice. Siemens AG also agreed to continue fully cooperating with the Department in ongoing investigations of corrupt payments by company employees and agents.

Today, Siemens AG also reached a settlement of a related civil complaint filed by the Securities and Exchange Commission (SEC), charging Siemens AG with violating the FCPA's anti-bribery, books and records, and internal controls provisions in connection with many of its international operations including those discussed in the criminal charges. Siemens AG agreed to pay \$350 million in disgorgement of profits relating to those violations.

Also today, Siemens AG agreed to a disposition resolving an ongoing investigation by the Munich Public Prosecutor's Office of Siemens AG's operating groups other than the Telecommunications group. The charges were based on corporate failure to supervise its officers and employees, and in connection with those charges Siemens AG agreed to pay \$395 million or approximately \$569 million, including a \$250,000 corporate fine and \$394.75 million in disgorgement of profits. In October 2007, in connection with charges related to corrupt payments to foreign officials by Siemens AG's Telecommunications operating group, the Munich Public Prosecutor's Office announced a settlement with Siemens AG under which Siemens AG agreed to pay \$201 million, or approximately \$287 million, including a €1 million fine and \$200 million in disgorgement of profits.

In connection with the cases brought by the Department, the SEC and the Munich Public Prosecutor's Office, Siemens AG will pay a combined total of more than \$1.6 billion in fines, penalties and disgorgement of profits, including \$800 million to U.S. authorities, making the combined U.S. penalties the largest monetary sanction ever imposed in an FCPA case since the act was passed by Congress in 1977.

The Department and the SEC closely collaborated with the Munich Public Prosecutor's Office in bringing these cases. The high level of cooperation, including sharing information and evidence,

was made possible by the use of mutual legal assistance provisions of the 1997 Organization for Economic Cooperation and Development Convention on Combating Bribery of Foreign Public Officials in International Business Transactions, which entered into force on Feb. 15, 1999.

The criminal case is being prosecuted by Deputy Chief Mark F. Mendelsohn and Trial Attorney Lori A. Weinstein of the Criminal Division's Fraud Section, and by Assistant U.S. Attorney John D. Griffith from the U.S. Attorney's Office for the District of Columbia. The criminal case was investigated by FBI agents who are part of the Washington Field Office's dedicated FCPA squad. Investigative assistance also was provided by the Internal Revenue Service – Criminal Investigation.

The Department acknowledges and expresses its appreciation of the significant assistance provided by the staff of the SEC during the course of this investigation. The Department also acknowledges the exceptional help provided, in the form of mutual legal assistance, by the authorities of Germany, including in particular by the Munich Public Prosecutor's Office.

**Mitchell Wade, the former owner of MZM, Inc., a major defense contractor based in the District of Columbia, was sentenced today by U.S. District Judge Ricardo M. Urbina to 30 months of imprisonment and a \$250,000 fine for bribing former Congressman "Duke" Cunningham, corrupting defense officials, and election fraud. Wade, 45, of Baltimore, Maryland, previously entered a guilty plea on February 24, 2006, to multiple felony counts related to his wholesale corruption of the defense procurement process. The conduct included Wade's making about \$1.8 million in payoffs to then-Congressman Duke Cunningham, providing illegal benefits to Defense Department officials, and attempting to curry favor with two other members of Congress by making illegal campaign contributions. Specifically, Wade pled to a four-count information, including one count of conspiring both to bribe Congressman Randall "Duke" Cunningham and to tax evasion; one count of Use of Interstate Facilities to Promote Bribery; one count of conspiring to deprive the Defense Department of the honest services of its employees; and one count of election fraud.**

**FACTS:** The charges stem from Wade's ownership of MZM, Inc., which, from 2002-2005, received over \$150 million from the Defense Department as a government contractor. MZM's business depended on its receipt of federal defense appropriations. As MZM's owner, Wade's wealth was itself linked to federal appropriations and defense contracts.

Wade sought to enrich MZM and, thus, himself through three criminal means – paying \$1.8 million in bribes to Congressman Cunningham; conspiring with Defense Department officials; and making illegal campaign contributions to two Members of Congress who were in a position to assist MZM.

The largest of these schemes was Wade's bribery of Congressman Cunningham. As a member of the Defense Appropriations Subcommittee, Congressman Cunningham had the power to direct vast sums of money to projects and to contractors of his choosing. In or about 2001, Cunningham sought bribes from Wade. The deal was as simple as it was far reaching – Cunningham would use his office to ensure that MZM obtained profitable contracts in exchange for large bribe payments. The Wade-

Cunningham relationship was extremely lucrative for both men, and it continued and escalated until the middle of 2005.

The dozens of bribe payments ranged from cash to real estate to a used Rolls Royce to more exotic items, like expensive rugs and antiques. They included:

- Wade's purchase of Cunningham's home at an inflated price;
- Wade's purchase of a yacht for Cunningham's use;
- Wade's purchase of an antique Louis Phillipe period commode, circa 1850;
- Wade's payment for repair work on the Rolls Royce that Wade purchased for Cunningham;
- Wade's payment of more than \$500,000 to Cunningham via checks payable to Cunningham's corporation, Top Gun Enterprises; and
- Wade's payment of Cunningham's bills at resorts, hotels, and exclusive restaurants.

In return, Congressman Cunningham fulfilled his end of the bargain. He made recommendations and took other official action that caused the U.S. Congress to appropriate money to benefit MZM and Wade. Congressman Cunningham also used his power to pressure and influence Defense Department officials to award contracts in a manner that would enrich MZM and Wade.

Aside from Congressman Cunningham, Wade also sought the assistance of two other Members of Congress in obtaining taxpayer's money for MZM. He did so by providing their campaigns with almost \$80,000 of illegal campaign contributions. Wade thought that the first of these Representatives had the ability to request appropriations for a facility that MZM wanted to open in the Representative's district. Wade believed that the second Representative also would be an advocate for MZM and its facilities. Indeed, a year after giving the second Representative \$32,000 in illegal contributions, Wade dined with the Representative and discussed the possibility of MZM's hosting a fundraiser for the Representative and the possibility of obtaining funding and approval for a Navy counterintelligence program in the Representative's district. In total, Wade unlawfully reimbursed \$78,000 of campaign contributions, involving 19 straw donors. These donors were MZM employees and their spouses, who were embroiled in Wade's scheme.

Wade's criminal activities extended to his corrupt conspiracy to influence the Defense Department procurement process. For MZM, Wade hired many Defense Department employees with jurisdiction over MZM's projects. He also hired some of these employees' adult children. For example, in 2002, MZM entered into a Blanket Purchase Agreement (BPA), that made it eligible to receive up to \$225 million by performing work for Defense Department customers. Under this BPA, MZM received a task order to perform work on the Facilities Infrastructure and Engineering System (FIRES) Program. MZM's continued receipt of task orders under the BPA depended on its performance. A poor evaluation could cost MZM millions of dollars. Wade provided benefits to a government official who was responsible for evaluating MZM's performance and for requesting a statement of work that enabled MZM to act as a prime contractor on the FIRES project.

Wade provided extraordinary cooperation with the government's investigation. From the outset, Wade's cooperation took many forms, and went well beyond the normal debriefings and testimony



that many other white-collar defendants give. Wade provided highly probative documents, debriefings, and testimony. His cooperation significantly aided the government in its successful prosecutions of Congressman Cunningham, Brent Wilkes, and MZM employees Richard Berglund and Robert Fromm. He has assisted the government in other investigations, as well.

In imposing sentence, Judge Urbina stated that Wade received a reduced sentence in large part because of his cooperation. In recognition of Wade's cooperation, the government had filed a motion asking Judge Urbina to reduce Wade's sentence.

"Public corruption undermines the faith that citizens have in their government. That is true in every case, but especially this one, involving as it did large amounts of money and the corruption of many different parts of our military procurement process, from Congress's role in appropriating money to the Defense Department's role in overseeing contracts," said U.S. Attorney Taylor. "At the same time, when a defendant steps forward and cooperates extensively with authorities, he or she should receive a reduced sentence."

"The American public expects elected officials and individuals who conduct business with the Department of Defense to operate in an aboveboard manner," said DCIS Director Woods. "Corruption of the variety uncovered throughout the course of this investigation undermines principles of free and open competition our nation was founded upon, and contributes towards erosion of the public trust. The Defense Criminal Investigative Service remains steadfastly committed to working with the Department of Justice to aggressively investigate and prosecute fraudulent activity impacting the Department of Defense."

"The sentence imposed on Mitchell Wade today marks the end of an extremely lengthy and difficult investigation by agents of the FBI," said FBI Assistant Director in Charge Persichini. "The investigation of public corruption remains a criminal priority of the FBI. We remain dedicated to ensure that public officials do not betray the citizens they serve by engaging in illegal activities."

**Leon Waddy, a 22-year-old resident of the District of Columbia, has been sentenced to 16 months of incarceration for the theft and possession of stolen firearms. The Honorable Ellen Segal Huvelle, U.S. District Judge for the District of Columbia, imposed the sentence earlier today on Waddy, who had entered guilty pleas to the two offenses on September 10, 2008. The sentence also requires that Waddy and an accomplice pay restitution, in the amount of \$22,616.23, to the store from which the two men stole the firearms. Waddy had been enrolled as a student at Winston Salem University in Winston Salem, North Carolina, prior to his arrest.**

**FACTS:** According to the Statement of Offense, on June 13, 2008, at about 12:26 a.m., Waddy and his accomplice, Michael Henderson, broke into the Green Top Sporting Goods store in Glen Allen, VA. Once inside, they stole 34 semi-automatic handguns. The theft was captured on a security video camera, and Waddy could be seen carrying a black bag and wearing a black hooded sweatshirt and camouflage pants. After the theft, the men traveled to Waddy's apartment in Southeast Washington, D.C., where they divided the weapons between themselves. Waddy kept approximately 17 guns.

Members of the Bureau of Alcohol, Tobacco, Firearms and Explosives (“ATF”) investigated the burglary from Green Top Sporting Goods and arrested Michael Henderson after he sold a number of the stolen guns in Maryland. Leon Waddy was later identified as Henderson’s accomplice in the burglary.

On June 21, 2008, MPD officers and ATF agents executed a D.C. Superior Court search warrant at Waddy’s apartment in Washington, D.C. In Waddy’s bedroom, the officers recovered a S&W .45 caliber handgun with a tag and magazine, a Sig Sauer P232 handgun with a magazine, a black duffle bag containing a gun tag for a Walther PPK .380 caliber handgun, a pair of green camouflage pants, a black hooded sweatshirt, and Waddy’s college identification card.

The two handguns in Waddy’s bedroom had been stolen from Green Top Sporting Goods, on June 13, 2008.

Waddy was arrested when he returned home. He later confessed that he and Henderson stole the firearms, and that he sold all but two of his handguns in the District of Columbia to three separate individuals whom he thought to be drug dealers, for a profit of approximately \$2,400. Waddy also admitted that he was keeping for his own use the two handguns found in his bedroom.

Henderson recently appeared in the U.S. District Court in Greenbelt, MD, and received a sentence of 18 months incarceration. In addition, both men face charges in the state of Virginia arising out of the same criminal conduct.

**Robert Frank Miller, also known as Robert Franklin Miller, 55, of Washington, D.C., was sentenced on December 10, 2008, by U.S. District Judge Richard J. Leon to 17 years in prison stemming from his November 2007 convictions following trial in November 2007 on two counts of wire fraud and nine counts of inducing victims to travel across state lines in execution of a scheme to defraud real estate investors of over \$400,000 from July 2003 through April 2004, Miller was also ordered to pay restitution of \$495,955.49.**

**FACTS:** In handing down the sentence, Judge Leon ordered that Miller’s federal sentence run consecutively to a 2005 Maryland state sentence of 12 years of imprisonment imposed on Miller for four counts of theft. Miller will begin serving the federal sentence upon release from his Maryland state sentence. As a result, Miller could serve up to 29 years collectively on the Maryland and Federal sentences.

The government’s evidence at trial established that Miller operated and controlled American Funding and Investment Corporation (AFIC), purporting to offer high-profit real estate investment opportunities to investors and also mortgage financing to individuals with poor credit ratings. The government established at trial that Miller falsely represented to investors that he and AFIC: 1) had purchased or were in the process of purchasing groups of properties in

Baltimore and Atlanta; 2) would produce guaranteed profits for investors of from 15 to 100 percent payable every 90 days; 3) owned a mortgage company and bank and could obtain mortgages for people regardless of their credit ratings; and 4) ran the largest foreclosure company in the District of Columbia, Virginia and Maryland. The government also established at trial that Miller did not place investors' funds as he had represented, but rather used them for his own benefit, to make rent and advertising payments, to pay employees and to make lulling payments to investors to create the illusion that the investment programs were actually producing profits.

**Felipe E. Sixto, a former Associate Director at the White House Office of Intergovernmental Affairs, has pled guilty to stealing \$579,274.47 in U.S. Agency for International Development (USAID) funds from the Center for a Free Cuba (CFC) while employed as the CFC's Chief of Staff and later while at the White House. Sixto, 29, entered his guilty plea to one count of theft from a program receiving federal funds earlier today in U.S. District Court before the Honorable Reggie B. Walton. Sixto is scheduled to be sentenced on March 16, 2009, and faces a statutory maximum sentence of ten years of imprisonment. Under the federal guidelines, Sixto faces a sentencing range of 30 to 37 months in prison.**

**FACTS:** According to the factual proffer agreed to by Sixto, between February 2003 and July 2007, Sixto was CFC's Chief of Staff. CFC is a non-profit institution based in Washington, D.C., dedicated to the promotion of democracy in Cuba. USAID is a United States government agency that provides economic and humanitarian assistance around the world. CFC receives funds from USAID for, among other things, providing transistor radios and flashlights to Cuban citizens. CFC subcontracts with vendors to purchase this equipment. These entities routinely submit invoices to CFC for their expenses and receive reimbursement from CFC in the form of a check, mailed to them. As CFC's Chief of Staff, Sixto performed many of CFC's daily administrative activities, including overseeing procurement processes.

In the latter part of 2004 or early 2005, the Executive Director of CFC requested that Sixto research pricing of radios from various vendors. Sixto, rather than recommending the lowest bid to CFC, devised a scheme in which, concealing his identity, he purchased radios and resold them to CFC at a profit to himself. As part of his scheme, which lasted from April 2005 through September 2007 and netted Sixto \$579,274.47, Sixto opened bank accounts, incorporated a company, used fictitious mailing addresses, rented storage space, and used an alias to communicate with CFC.

As set forth in the statement of offense, Sixto purchased radios and flashlights from the lowest priced vendor and delivered the merchandise along with an inflated invoice to CFC issued from a fictitious corporation he created. After CFC's accountant and executive director signed off on the invoice and placed the check for the merchandise in the outgoing mail, Sixto intercepted the mail and deposited the check into a bank account he opened for his corporation. For a period of time, Sixto also rented space at a storage facility in Frederick, Maryland, where he took delivery

of radios and flashlights from vendors that he planned to sell to CFC. In July 2007, Sixto left CFC to become an Associate Director at the White House Office of Intergovernmental Affairs. He, however, continued to engage in his scheme by changing the mailing address of his corporation to a post office box that automatically re-routed checks mailed by CFC to his home in Frederick, Maryland. In March 2008, after CFC discovered the fraud, Sixto voluntarily resigned from his position at the White House and agreed to repay CFC all his ill gotten gains including interest. Sixto has returned \$644,884.60 to CFC which has returned the money to USAID.

**Victor R. Papagno, a 40-year-old Hughesville, Maryland man, Victor R. Papagno, was sentenced today to 18 months in prison and ordered to pay more than \$159,000 in restitution after pleading guilty in October 2008 to Theft of Government Property in connection with his stealing nearly 19,000 pieces of computer and office equipment from the U.S. Department of Navy (“Navy”) while he worked at the Naval Research Laboratory.**

**FACTS:** Papagno also was sentenced to three years of supervised release, ordered to pay a special assessment of \$100 and ordered to forfeit all the items he stole, by the Honorable Paul L. Friedman, U.S. District Judge for the District of Columbia. Under the terms of the plea agreement, the Government and the defendant had agreed that an appropriate sentence for Papagno would be 12 to 18 months in prison.

Judge Friedman explained that he sentenced Papagno at the top of the guidelines range allowed under the plea agreement because of the extensive nature and duration of the crime.

“This went on for a 10-period. This was a very serious crime,” Judge Friedman said while sentencing the defendant. “This kind of conduct can’t be tolerated and it won’t be tolerated.”

Noting that Papagno had told NCIS agents, “I guess I just love to steal,” when he was first interviewed about the thefts, Judge Friedman said this showed that despite the defendant’s claim that he committed the crime because he had an obsessive-compulsive disorder, “[he] did know it was wrong.”

In addition to ordering that Papagno return all the items that were stolen, Judge Friedman also ordered the defendant to reimburse the Navy for the 1,980 hours of time expended by more than 11 Navy employees and contractors just to retrieve, organize, count and evaluate all the items that Papagno stole. The tab for the NRL personnel came to \$159,183.15, which Judge Friedman said under provisions of the federal Mandatory Victims Rights Act, Papagno would have to pay off over his lifetime.

In addition to concerns about the crime itself, Judge Friedman said the longer sentence was also based on evidence that Papagno had stolen computer equipment from area conventions and trade shows for years, had been involved in a scheme to defraud area retailers by duplicating electronic coupons he purchased on eBay, and had lied on a job application this summer when he applied

for a job as computer analyst at Constellation Energy's Calvert Cliffs Nuclear Power Plant in Lusby, Maryland. Papagno was ultimately fired a few months later by Constellation Energy after an investigation by special agents from the Nuclear Regulatory Commission's Office of

Investigations determined that Papagno had failed to disclose both a 2001 arrest and the NCIS investigation, when he applied for the job. Judge Friedman said he found it disturbing that Papagno had lied on his job application after being notified by the government that he was the target of the NCIS theft investigation.

According to the Statement of the Offense filed by the U.S. Attorney's Office with the Court, Victor R. Papagno was employed for 18 years by the Navy. Starting in 1989, Papagno began working as a computer specialist and eventually was promoted to a computer systems administrator at the Naval Research Laboratory, which is located at 4555 Overlook Avenue, SW, Washington, D.C. Beginning in 1997 and continuing through August 18, 2007, when NCIS agents executed a search warrant at Papagno's home, Papagno routinely took home computer and office equipment after work without being detected. Among the items Papagno admitted stealing over a 10-year period were:

- more than 100 personal computers;
- 167 computer keyboards;
- 275 computer mice;
- 712 computer power supply cords;
- 86 USB/Firewire cables;
- 80 computer monitors;
- 187 printer toner cartridges;
- 4,842 pieces of computer software; and
- 6,997 pieces of computer storage media.

Pursuant to the plea agreement, the parties agreed that the actual value of all the items -- at the time they were stolen from the Navy -- was at least \$120,000.

As reflected in the Statement of the Offense, the property was taken by Papagno for his personal benefit and for the benefit of friends and family members of friends. Although a small number of items were either sold or traded by Papagno, or given to family and friends as gifts, most of the equipment was recovered by NCIS agents during the search of Papagno's home and hauled away in a large semi-trailer truck at the time of the search.

## **U.S. Attorney's Office Website**

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov).

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed Against  
Defendants in the Second District.**

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 12/01/2008 - 12/31/2008, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
201	12/20/2008 19:40	08179662	POSS OF A CONTROL SUBSTANCE -MISD JONATHAN MARX	FORTSON, ANGELA N	2008CMD029602	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK P ST SW
201	12/23/2008 21:00	08181082	BAIL REFORM ACT -MISD TERRY EATON	IRVIN, OMAR D	2008CMD029931	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Courtroom 211, Superior Court
201	12/24/2008 13:47	08181460	THEFT SECOND DEGREE DARRYL FOX	LONG, JONATHAN N	2008CMD029997	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5255 Western Avenue, NW
202	12/01/2008 16:30	08170124	ROBBERY JONATHAN P. HOOKS	GONZALES, JACKELINE	2008CF2027894	SC, FELONY MAJOR CRIMES SECTION
202	12/01/2008 16:45	08170124	ROBBERY JONATHAN P. HOOKS	SILVA, CARLOS M	2008CF2027896	SC, FELONY MAJOR CRIMES SECTION 4130 Wisc Ave, NW
202	12/11/2008 16:00	08174977	THEFT SECOND DEGREE	FARLEY, GENEVIEVE H	2008CMD028679	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 WISC AVE NW
202	12/12/2008 16:10	08175460	SIMPLE ASSAULT	LAWRENCE, FLOYD A	2008CMD028821	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 Wisconsin Avenue, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 12/01/2008 - 12/31/2008, District: 2D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
202	12/12/2008 19:10		THEFT SECOND DEGREE KIMBERLY M. SHARTAR	VENTURA, KARINA	2008CMD028778	SC, FELONY MAJOR CRIMES SECTION
202	12/15/2008 21:00	08177086	THEFT SECOND DEGREE CRAIG T. FESSENDEN	WILLIS, MICHAEL R	2008CMD028989	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4555 WISCONSIN AVE NW
202	12/18/2008 18:35	08178448	THEFT SECOND DEGREE WILLIAM LA MARCA	BROWN, DAVID J	2008CMD029385	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 WISCONSIN AVE NW, Washington, D.C. 20015
202	12/30/2008 17:25	08183918	ENTICING A CHILD- MISDEMEANOR	BARKSDALE, DERRICK	2008CMD030430	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4350 JENIFER STREET NW
203	12/04/2008 16:44		SHOPLIFTING	HUDGENS, DAVID L	2008CMD029902	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4301 Connecticut Ave NW
203	12/18/2008 19:00	08178433	ROBBERY JAMILA Z. HOARD	LOWERY, MARK	2008CF2029446	SC, FELONY MAJOR CRIMES SECTION
203	12/18/2008 19:00	08178433	ROBBERY JAMILA Z. HOARD	ROBERSON, CHRIS	2008CF2029448	SC, FELONY MAJOR CRIMES SECTION 2801 Upton St. NW



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 12/01/2008 - 12/31/2008, District: 2D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
203	12/18/2008 19:00	08178443	ROBBERY JAMILA Z. HOARD	PAKIESER, ROMAN	2008CF2029444	SC, FELONY MAJOR CRIMES SECTION
203	12/29/2008 17:05	08183489	UNLAWFUL ENTRY	SCHLOEGEL, HEIDI	2008CMD030316	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3514 INTERNATIONAL DR NW
203	12/29/2008 17:09	08083491	UNLAWFUL ENTRY	GRADY, ELLEN	2008CMD030320	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
203	12/29/2008 17:09	08183491	UNLAWFUL ENTRY	GRADY, CLAIRE	2008CMD030321	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
204	12/05/2008 00:39	08171819	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	SOBOL, SAMUEL R	2008CMD028163	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3600 CALVERT ST NW
204	12/10/2008 21:20	08174636	THEFT SECOND DEGREE IGNACIO PEREZ DE LA CRUZ	BARAHONA, CHRISTIAN D	2008CMD028641	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Cafe Deluxe 3228 WISCONSIN AVE NW
205	12/03/2008 01:50	08167966	BURGLARY TWO JAMILA Z. HOARD	BLECHER-CLAY, ETHAN J	2008CF3027924	SC, FELONY MAJOR CRIMES SECTION

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
205	12/09/2008 11:20	08173853	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	CARRINGTON, WARREN D	2008CF2028487	SC, FELONY MAJOR CRIMES SECTION 5900 McArthur Blvd., NW.
205	12/28/2008 02:00		ASSAULT W/I TO ROB JONATHAN P. HOOKS	JORDAN, DEANDRE A	2008CF3030200	SC, FELONY MAJOR CRIMES SECTION Front of 4426 Hadfield Lane, NW
206	12/06/2008 16:00	08172622	UNLAWFUL POSS AMMUNITION	EVANS, BARBARA	2008CMD029345	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1011 14th Street SE Apt. 32
206	12/07/2008 18:30	08173128	SHOPLIFTING HEATHER L. CARLTON	CONYER, SHONTA M	2008CMD029593	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3222 M STREET NW
206	12/11/2008 13:50	08174921	SHOPLIFTING JOHN C. TRUONG	SWINDLER, GREGORY	2008CMD028677	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3263 M ST NW
206	12/13/2008 17:00	08176080	THEFT SECOND DEGREE TERRY EATON	HODGE, ANDREW	2008CMD028918	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1855 WISCONSIN AVE NW
206	12/16/2008 12:15	08174389	THEFT SECOND DEGREE SEAN C. CLARK	CORBIN, VINCE J	2008CMD029141	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3207 M St. NW

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206	12/20/2008 16:35	08179566	THEFT SECOND DEGREE	DIXON, MICHAEL A	2008CMD029702	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3278 WISCONSIN AVE NW
207	12/02/2008 07:50	08157781	SIMPLE ASSAULT SEAN C. CLARK	THOMAS, RAYMOND S	2008CMD027892	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 24th & M street NW
207	12/02/2008 14:40	08170166	SIMPLE ASSAULT	SISAY, GEBREMESKEL	2008CMD027933	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 24TH ST NW, Washington, DC
207	12/03/2008 00:15	08170845	UNLAWFUL ENTRY DANIEL K. ZACH	GAUSS, CHRIS J	2008CMD028003	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 21ST ST NW
207	12/03/2008 10:26	08002356	THEFT SECOND DEGREE DARRYL FOX	WALKER, KATRINA N	2008CMD028008	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1849 C. St. NW, Washington, D.C.
207	12/04/2008 03:30	08170845	CONTEMPT DANIEL K. ZACH	GAUSS, CHRIS J	2008CMD028105	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2130 H ST NW Washington DC
207	12/12/2008 01:28	0817519E	UNLAWFUL ENTRY LARA W. WORM	LINDBERG, JOHN O	2008CMD028671	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 H Street NW

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207	12/13/2008 01:30	08175750	ASSAULT WITH A DANGEROUS WEAPON ERIN O. LYONS	CASAGRANDE, DAVID C	2008CF2028748	SC, FELONY MAJOR CRIMES SECTION 2401 Pennsylvania Ave., N.W.
207	12/16/2008 21:00	08177593	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	STEVENS, JERRY	2008CMD029138	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2517 K ST NW
207	12/26/2008 03:38	08-47605	THREATS TO DO BODILY HARM -MISD	KINDYA, NEBIAT	2008CMD030032	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Boundary Channel Dr. @ Memorial Ave Bridge Overpass SW
207	12/26/2008 16:00	08182134	DESTRUCTION OF PROPERTY LESS THAN \$200 VIRGINIA ANDREU	SIMMS, LINWOOD	2008CMD030063	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 Pennsylvania Avenue NW
208	12/01/2008 03:10	08169958	RECEIVING STOLEN PROPERTY-MISD JOHN C. TRUONG	DELAROSA, ANTONIO	2008CMD027809	SC, FELONY MAJOR CRIMES SECTION 3600 BLK VANNES ST NW
208	12/02/2008 18:30		SEXUAL SOLICITATION SABRINA D. HUDGENS	CUI, XIANG L	2008CMD028957	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1815 M ST NW
208	12/02/2008 22:08	08170789	POSS W/I TO DIST MARIJUANA-MISD KIMBERLY M. SHARTAR	CRUICKSHANK, EDWARD	2008CMD028990	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1408 U ST NW

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208	12/03/2008 19:16	08171208	POSS W/I TO DIST A CONTROL SUBSTANCE KAREN A. RICH	YOUNG, ROY	2008CF2028108	SC, GENERAL CRIMES SECTION, FELONY UNIT 1000 Block Vermont Ave, NW
208	12/04/2008 11:15	08171026	OBTAIN CONTROLLED SUBSTANCE BY FRAUD TIMOTHY W. LUCAS	JOURNELL, WILLIAM D	2008CF2028144	SC, FELONY MAJOR CRIMES SECTION 5100 Wisconsin Ave, NW
208	12/06/2008 00:38	08172339	SEXUAL SOLICITATION SABRINA D. HUDGENS	PARKER, ISAAC	2008CMD029109	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH AND L STREET NW
208	12/06/2008 00:52	08172350	SEXUAL SOLICITATION HARRIETTE E. BELL	SPRINGS, WAYNE C	2008CMD030119	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH AND L STREET NW
208	12/06/2008 01:10	08172357	SEXUAL SOLICITATION KENDRA F. JOHNSON	BUTLER, STEVEN L	2008CMD028389	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15th and L ST NW
208	12/06/2008 01:42	08172378	SEXUAL SOLICITATION HARRIETTE E. BELL	SMITH, DOUG B	2008CMD029591	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH STREET & L STREET NW
208	12/06/2008 02:08	08172408	ASSAULT ON A POLICER OFFICER-DANG WEAPON TIMOTHY J. MCDONALD	HOOPER, MARGUES A	2008CMD028306	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH STREET & L STREET NW

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208	12/06/2008 02:15	08172400	SEXUAL SOLICITATION SABRINA D. HUDGENS	GALDAMEZ, MARLON	2008CMD029107	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH STREET & L STREET NW
208	12/06/2008 02:48	08172411	SEXUAL SOLICITATION KENDRA F. JOHNSON	MAKANJUOLE, OLAWA	2008CMD029582	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH AND L STREET NW
208	12/06/2008 03:12	08172420	SEXUAL SOLICITATION BRENDA C. WILLIAMS	TUMDE, SOTUEO	2008CMD030150	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH STREET & L STREET NW
208	12/06/2008 03:12	08172420	SEXUAL SOLICITATION SABRINA D. HUDGENS	ASHER, ANTHONY	2008CMD030153	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
208	12/06/2008 16:40	08172655	ROBBERY ERIN O. LYONS	SAUSER, ROBERT	2008CF3028329	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 1810 K Street, NW
208	12/07/2008 03:30	08172946	DESTRUCTION OF PROPERTY LESS THAN \$200 IGNACIO PEREZ DE LA	CABRAL, RUBENS V	2008CMD028383	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1216 18TH STREET N.W.

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	12/07/2008 03:30	08172946	CRUZ			1216 18TH STREET N.W.
208	12/08/2008 16:10	08173479	SIMPLE ASSAULT	GUERRERO, ANDRES I	2008CMD029723	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1990 BLK K STREET NW
208	12/09/2008 01:35	08173170	SIMPLE ASSAULT	JACK, CIJI J	2008CMD029883	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1802 JEFFERSON ST NW
208	12/09/2008 02:25	08173718	THEFT SECOND DEGREE KIMBERLY M. SHARTAR	LOWE, STEPHEN W	2008CMD029724	SC, FELONY MAJOR CRIMES SECTION 7TH/ F ST NW
208	12/09/2008 10:50	08173801	SIMPLE ASSAULT	MARSHALL, MICHAEL	2008CMD028494	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT #7 DUPONT CIRCLE N.W.
208	12/10/2008 23:30	08174694	POSS W/I TO DIST A CONTROL SUBSTANCE MAGDALENA A. ACEVEDO	DAYS, DLONTE R	2008CF2028599	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 L St., NW, WDC
208	12/11/2008 10:45	08134756	THEFT FIRST DEGREE STEPHANIE G. MILLER	ROMAN-LEON, JUAN C	2008CF2028739	SC, FELONY MAJOR CRIMES SECTION 1225 CONN AVE., NW, WDC

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208	12/12/2008 21:55	08175635	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HOOPER, MARQUES A	2008CF2028828	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 1700 block of 15th Street, NW
208	12/12/2008 21:55	08175635	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	MOORE, SHAKYTA	2008CF2028830	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 1700 block of 15th Street, NW
208	12/13/2008 01:39	08175738	THREATS TO DO BODILY HARM -MISD	LONG, JOHN R	2008CMD030052	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2401 PENN AVE NW
208	12/13/2008 21:43	08176179	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	THOMPSOM, JAMES M	2008CMD028881	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 L STREET NW
208	12/15/2008 20:30	08177045	THEFT SECOND DEGREE JONATHAN MARX	CARTER SETTLES, KISHA L	2008CMD029009	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Conn & Rhode Island Ave NW
208	12/16/2008 22:00	08177607	THEFT SECOND DEGREE SEAN C. CLARK	MCCOY, RUSSELL E	2008CMD029156	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 17TH ST NW
208	12/18/2008 21:20	08178539	SIMPLE ASSAULT	KEUNE, NICHOLAS A	2008CMD029422	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 MASSACHUSETTS AVE NW, Washington, D.C.



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208	12/19/2008 10:15	08178740	THEFT SECOND DEGREE IGNACIO PEREZ DE LA CRUZ	WASHINGTON, LACRETIA M	2008CMD029503	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1604 K ST NW
208	12/19/2008 15:50	08178890	ASSAULT WITH A DANGEROUS WEAPON ERIN O. LYONS	THURAN, ROY	2008CF2029477	SC, FELONY MAJOR CRIMES SECTION Filene's Basement at 1133 Connecticut Avenue, NW
208	12/19/2008 16:00	08178891	THEFT FIRST DEGREE KATHERINE A. WORTHINGTON	GRAY, TEDRICK	2008CF2029475	SC, GENERAL CRIMES SECTION, FELONY UNIT  1801 K Street, NW, Washington, DC
208	12/19/2008 19:38	08179029	UNLAWFUL ENTRY CRAIG T. FESSENDEN	BURTON, ANDREW	2008CMD029461	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1619 17th Street NW
208	12/21/2008 21:53	08180170	SEXUAL SOLICITATION	MURSHED, SYED M	2008CMD029673	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1500 BLK L ST NW
208	12/21/2008 22:49	08180205	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HARRISS, KRISTOPHER D	2008CF2029710	SC, FELONY MAJOR CRIMES SECTION 15th and L Streets, NW
208	12/27/2008 20:45	08182680	POSS W/I TO DIST A CONTROL SUBSTANCE	GREGORY, DERRICK V	2008CF2030216	SC, FELONY MAJOR CRIMES SECTION 1700 BLK 15TH ST NW

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208	12/29/2008 22:20	08183624	ASSAULT ON A POLICER OFFICER-DANG WEAPON	BIBBINS, JOHN L	2008CMD030338	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 R ST NW
208	12/31/2008 03:28	08184211	BURGLARY TWO ERIN O. LYONS	DANIELS, VERNON	2008CF3030447	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 2100 M Street, NW